

Noes: None
Absent: None

K-4 Approve Legal Expenses Incurred by Outside Counsel Relative to the Environmental Abatement Program Litigation (\$2,839.72) and the Lodi First Litigation (\$7,333.92); and Further Provide Direction to City Attorney Regarding Desired Procedures for Future Litigation Billings (CA)

City Attorney Schwabauer reviewed the invoices presented for approval and further questioned if Council would like to continue receiving invoices related to the Lodi First and Citizens for Open Government cases, which are completely reimbursed by Wal-Mart, due to the fact that the environmental expenses are coming to an end. There was Council consensus to continue to bring forward PCE-related invoices, but not those from Lodi First and Citizens for Open Government.

Council Member Hitchcock made a motion, second by Council Member Mounce, to approve legal expenses incurred by outside counsel relative to the Lodi First Litigation in the amount of \$7,333.92.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hitchcock, Council Member Johnson, Mayor Pro Tempore Katzakian, Council Member Mounce, and Mayor Hansen

Noes: None

Absent: None

Mayor Hansen made a motion, second by Council Member Johnson, to approve legal expenses incurred by outside counsel relative to the Environmental Abatement Program litigation in the amount of \$2,839.72.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Johnson, Mayor Pro Tempore Katzakian, Council Member Mounce, and Mayor Hansen

Noes: Council Member Hitchcock

Absent: None

L. Ordinances - None

M. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 11:13 p.m., in memory of Bob Wheeler, former Plant Manager of General Mills, who passed away on May 16,2009.

ATTEST:

Jennifer M. Perrin
Assistant City Clerk

CITY COUNCIL
LARRY D. HANSEN, Mayor
PHIL KATZAKIAN,
Mayor Pro Tempore
SUSAN HITCHCOCK
BOB JOHNSON
JOANNE MOUNCE

CITY OF LODI

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BLAIR KING,
City Manager

RANDI JOHL,
City Clerk

D. STEPHEN SCHWABAUER
City Attorney

May 21, 2009

The Family of Bob Wheeler


IN MEMORY OF BOB WHEELER

On behalf of the City of Lodi we wish to extend our condolences to you and your family on your recent loss. On May 20, 2009, Mayor Hansen adjourned the City Council meeting in memory of Bob Wheeler. Mayor Hansen noted that Mr. Wheeler was an amazing pillar of this community and that he worked very closely with the City of Lodi and numerous non-profit organizations within the community.

The adjournment statement will be recorded in the official minutes, which are permanent records of the City of Lodi. We hope that in some small way this recognition provides a degree of solace to you.

Sincerely,


Jennifer M. Perrin
Assistant City Clerk

JP/cf

cc: City Council